

**Minutes of the Special Commission Meeting of  
Public Utility District No. 1 of Chelan County, Washington  
September 30, 2019**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at the Confluence Technology Center, 285 Technology Center Way, Wenatchee, Washington, on September 30, 2019, at the hour of 9:00 am, pursuant to proper notice thereof.

**Commissioners present:**

Garry Arseneault, President  
Dennis Bolz  
Ann Congdon  
Steve McKenna  
Randy Smith

**Staff present:**

Steve Wright, General Manager  
Rebekah Garfein, Clerk of the Board

**Guests present:**

Stacey Jagla, Internal Audit Manager  
Lisa Sanders, Legal Administrative Assistant

**Call To Order**

- President Arseneault called the meeting to order at 9:11am


**Board Workshop**

- Commissioners reviewed and discussed information on:
  - Travel, the Alternate Travel Form, and Expense Reports
  - Board Balanced Scorecard metrics
  - Sole source resolutions
  - Quarterly reports to the Board
  - BoardEffect next steps
  - Annual training plan and budget
  - Annual training plan for new Board members
  - Succession planning

There being no other business, the meeting adjourned at 2:40pm.

  
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Vice President

  
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Commissioner

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

  
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Commissioner